



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03240568

Company Name in full

TORADELL MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
1 6 0 1 2 0 0 1

†Date of
Birth

Day Month Year
1 1 1 1 1 9 5 5

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN GEORGE

Surname

ROULTLEDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 RICHMOND ROAD, NORTH CHINGFORD

Post town

LONDON

Postcode

E4 7BN

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMMERCIAL MANAGER

†Other directorships
(additional space overleaf)

15 THORPE HALL RD. E17 RESIDENTS ASSOCIATION LTD

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Stephen George Roulledge

Date

21/1/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen George Roulledge

Date

26/1/2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House
contact.



A23
COMPANIES HOUSE

0252
29/01/01

free of charge
by Companies House.

MR SG ROULTLEDGE

17 RICHMOND ROAD, NORTH

CHINGFORD E4 7BN Tel 0208 559 3377

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

03240568

† Directors only.

† Other directorships

QUEENS ROAD (BLOCKS) MANAGEMENT CO. LTD.

QUEENS ROAD (BLOCK I) MANAGEMENT CO. LTD.

FELIX COURT MANAGEMENT CO. LTD.

ALLERTON DIRECTORS LTD, SPIKE TRUCE LTD

SEYMOUR RD. LEYTON E10 MANAGEMENT CO. LTD.

GLADE HOMES LTD, HOUSTINGWOOD COURT

MANAGEMENT CO. LTD, QUEENS RD BLOCK E

MANAGEMENT CO. LTD, LEABRIDGE RD BLOCK A

MANAGEMENT CO. LTD, LEABRIDGE RD BLOCK B MANAGEMENT CO. LTD.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.